

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No.: 22-cr-124 (7) (NEB/TNL)

**MUKHTAR MOHAMED
SHARIFF,**

**DEFENDANT SHARIFF'S EXHIBIT
LIST**

Defendants.

PRESIDING JUDGE Judge Nancy E. Brasel	PLAINTIFF'S ATTORNEYS Joeseph Thompson, Harry Jacobs, Chelsea Walcker, Matthew Ebert	DEFENDANT'S ATTORNEY Frederick J. Goetz Andrew H. Mohring
TRIAL DATE(S) April 22, 2024	COURT REPORTER Renee Rogge	COURTROOM DEPUTY Kristine Wegner

PLT. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	D7-001				Afrique Hospitality Group LLC Agreement (Bates No. D7-00001-00040)
	D7-002a				Afrique Hospitality Group LLC Corporate filings (Bates No. D7-00041-00043) (Pl. Bates No. EML-00614130-00614132)
	D7-002b				Afrique Hospitality Group LLC Corporate filings (Bates No. D7-00044-00046) (Pl. Bates No. EML-00614133-00614135)
	D7-003				Lease Agreement 1701 American Blvd (Bates No. D7-00047-00084)
	D7-004				292 Design Group Proposal (Bates No. D7-00085-00087) (Pl. Bates No. GJS-00751923-00751925)
	D7-005				292 Design Group Proposal, Revised 05.27.21 (Bates No. D7-00088-00089) (Pl. Bates No. GJS-00751932-00751933)
	D7-006				292 Design Group Services Authorization (Bates No. D7-00090-00092) (Pl. Bates No. GJS-00752037-00752039)
	D7-007				292 Design Group Project Manual (Bates No. D7-00093-00223) (Pl. Bates No. GJS-00752183-00752313)
	D7-008				292 Design Group Design Plans (Bates No. D7-00224-00298) (Pl. Bates No. GJS-00752108-00752182)

EXHIBIT LIST – CONTINUATION

	D7-009			292 Design Group Invoices (Bates No. D7-00299-00308) (Pl. Bates No. GJS-00756874-00756883) ¹
	D7-010			292 Design Group Time by Job Summary (Bates No. D7-00309) (Pl. Bates No. GJS-00756904)
	D7-011			Contract Design & Co. Construction Contract (Bates No. D7-00310-00315)
	D7-012			Construction Disbursing Agreement (Bates No. D7-00316-00326)
	D7-013			Construction Loan Draw Request Form (Bates No. D7-00327-00337)
	D7-014			Construction Loan Draw Request Form (Bates No. D7-00338-00346)
	D7-015			Construction Loan Draw Request Form (Bates No. D7-00347-00356)
	D7-016			Construction Loan Draw Request Form (Bates No. D7-00357-00377)
	D7-017			Construction Loan Draw Request Form (Bates No. D7-00378-00401)
	D7-018			Video, Zawadi (Bates No. D7-00402)
	D7-019			Email, Mukhtar Shariff to Aimee Bock, 12.18.2020 (Bates No. D7-00403) (Pl. Bates No. EML-00613871)
	D7-020			Site Transfer request Form, 11.24.2020 (Bates No. D7-00404-00405)
	D7-021			Email, Mukhtar Shariff to Kara Lomen, 12.27.2020 (Bates No. D7-00406) (Pl. Bates No. EML-00613973)
	D7-022			Site Transfer Request, Dar Al Farooq, 09.2021 (Bates No. D7-00407)
	D7-023			Sysco Invoices (Bates No. D7-00408-00599)
	D7-024			Sysco Purchases (Bates No. D7-00600-00602)
	D7-025			U.S. Halal Foods Wholesale Food Distribution Invoices (Bates No. D7-00603-00611)
	D7-027			Omaar Wholesale Corporate Filings (Bates No. D7-00612)
	D7-028			Sahal Wholesales Inc. Invoices (Bates No. D7-00613-00625)
	D7-029			7 CFR 226.20 11.24.2020 (Bates No. D7-00626-00638)
	D7-030			7 CFR 226.20 03.6.2021 (Bates No. D7-00639-00651)
	D7-031			7 CFR 226.20 10.01.2021 (Bates No. D7-00652-00663)
	D7-032			7 CFR 226.20 01.27.2022 (Bates No. D7-00664-00675)
	D7-033			Video, Dar Al Farooq (Bates No. D7-00676)
	D7-034			Video, Dar Al Farooq (Bates No. D7-00677)
	D7-035			Video, Dar Al Farooq (Bates No. D7-00678)
	D7-036			Video, Dar Al Farooq (fast motion) (Bates No. D7-00679)
	D7-037			Photograph, meal packaging (Bates No. D7-00680)

¹ Plaintiff's bates numbering is not in sequential order as defense counsel arranged the invoices chronologically.

EXHIBIT LIST – CONTINUATION

	D7-038			Photograph, meal packaging (Bates No. D7-00681)
	D7-039			Photograph, meal packaging (Bates No. D7-00682)
	D7-040			Photograph, meal packaging (Bates No. D7-00683)
	D7-041			Photograph, meal packaging (Bates No. D7-00684)
	D7-042			Photograph, meal packaging (Bates No. D7-00685)
	D7-043			Photograph, meal packaging (Bates No. D7-00686)
	D7-044			Photograph, meal packaging (Bates No. D7-00687)
	D7-045			Photograph, meal packaging (Bates No. D7-00688)
	D7-046			Photograph, meal packaging (Bates No. D7-00689)
	D7-047			Video, Bloomington (Bates No. D7-00690)
	D7-048			Video, Bloomington (Bates No. D7-00691)
	D7-049			Video, Bloomington (Bates No. D7-00692)
	D7-050			Video, Bloomington (Bates No. D7-00693)
	D7-051			Video, Owatonna (Bates No. D7-00694)
	D7-052			Email and attachments, August 2021 Claim (Bates No. D7-00695-00711)
	D7-053			Email and attachments, August 2021 Claim (Bates No. D7-00712-00718)
	D7-054			Email and attachments, September 2021 Claim (Bates No. D7-00719-00725)
	D7-055			Email and attachments, October 2021 Claim (Bates No. D7-00726-00736)
	D7-056			Dar Al Farooq SFSP August 2021 Menu (Bates No. D7-00737)
	D7-057			Lease Agreement 9124 Grand Ave. (Bates No. D7-00738-00760)
	D7-058			2021 Tax Return, Mukhtar Shariff (Bates No. D7-00761-00795)
	D7-059			A&E Logistics Inc., Manual (Bates No. D7-00796-00900)
	D7-060			A&E Logistics Inc., United Carrier Registration Plan (Bates No. D7-00901)
	D7-061			A&E Logistics Inc., Form BOC-3 (Bates No. D7-00902-00905)
	D7-062			Small Business Loan Agreement (Bates No. D7-00906-00907)
	D7-063			Cashier's Check, BOA, dated June 9, 2021 (Bates No. D7-00908-00909) (Pl. Bates No. GJS-00942836-00942837)
	D7-064			Cashier's Check, BOA, dated April 9, 2022 (Bates No. D7-00910-00911) (Pl. Bates No. GJS-00942832-000942833)
	D7-065			Expert Report of Paul Vaaler (Bates No. D7-00912-01002)
	D7-066			CV of Jill DeSanto (Bates No. D7-01003-01004)
	D7-067			Expert Report of Jill DeSanto and attachments (Bates No. D7-01005-01008)

EXHIBIT LIST – CONTINUATION
